



BOULDIN CREEK NEIGHBORHOOD ASSOCIATION

Resolution Regarding Special Events on Auditorium Shores

WHEREAS the Bouldin Creek Neighborhood Association includes within its boundaries the south shore of Town Lake from Congress Avenue to Lamar Boulevard; and

WHEREAS the Bouldin Creek Neighborhood Association supports the use of public parks for appropriate (limited) special events; and

WHEREAS special events using amplified sound severely impact nearby neighborhoods; and

WHEREAS city ordinance #10-4-4 establishes park curfews of 10 p.m. to 5 a.m.;

THEREFORE BE IT RESOLVED that the Bouldin Creek Neighborhood Association supports the enforcement of the 10 p.m. curfew for all amplified sound events on Auditorium Shores.

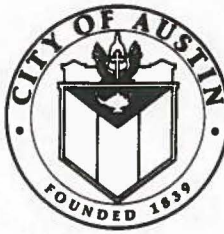
ADOPTED this 6th day of March, 1990.

RECEIVED

APR 18 1990

PARKS AND RECREATION  
CITY OF AUSTIN

To  
PARB



## MEMORANDUM

**TO:** Parks and Recreation Board Members

**FROM:** Manuel A. Mollinedo, Director  
Parks and Recreation Department

**DATE:** April 17, 1990

**SUBJECT:** Springwoods MUD Consent Agreement Amendment

Springwoods Municipal Utility District (MUD) is located in three non-contiguous parcels in far north Austin, east of US 183 between McNeil Road and Highway 620, as illustrated by Attachment "A." The Consent Agreement between the City and the MUD was negotiated in 1979 and revised in 1981, before the Parks and Recreation Board MUD Park Standards were developed, so that the MUD has no specific requirements to provide parkland or recreation facilities.

Article VIII of the Agreement does, however, specify that all public facilities, including park and recreational facilities, which might be built by the MUD must be built to the City's design standards and specifications, and that all plans for such facilities must be submitted to and approved by the City prior to construction.

The MUD has requested an amendment to its Consent Agreement to authorize it to defease its \$845,000 bond issue, to divide the surplus between the MUD and the City, and to allocate its share of the surplus funds for construction of park facilities on parkland owned by the MUD. The MUD's share has been calculated to be \$440,613. The MUD has accumulated its surplus from wastewater customers living both in the District and in its out-of-service area. See Attachment "B" for more details on the bond defeasance.

This far north part of Austin is fairly well developed residentially and in need of developed public parkland. The MUD's 6.8 acre park site is flat and developable with frontage along Anderson Mill Road. The MUD is seeking a grant from the Texas Parks and Wildlife Department to assist in development. Proposed facilities include a jogging path, walkways, children's play equipment, tennis courts, a pavilion, a play-field, irrigation and other improvements.

*Parks Board adopted the following*

~~Staff recommend approval of the~~ Consent Agreement Amendment to allow Springwoods MUD to develop the park site with the following conditions that:

1. PARD review and approve park plans and construction documents, as authorized by Article VIII of the Agreement, to ensure that the park is constructed according to the City's standards and specifications for neighborhood parks;
2. PARD also review and approve the park construction budget;
3. The construction budget not exceed what the City would pay for the same or similar facilities;
4. Since the funds for park development will have originated from customers inside and outside the District as well as from a State agency, the park and facilities have unrestricted public access; and
5. The MUD's share of the surplus funds be used solely for the proposed park development.

6. ~~Add~~ Dedicate land as parkland

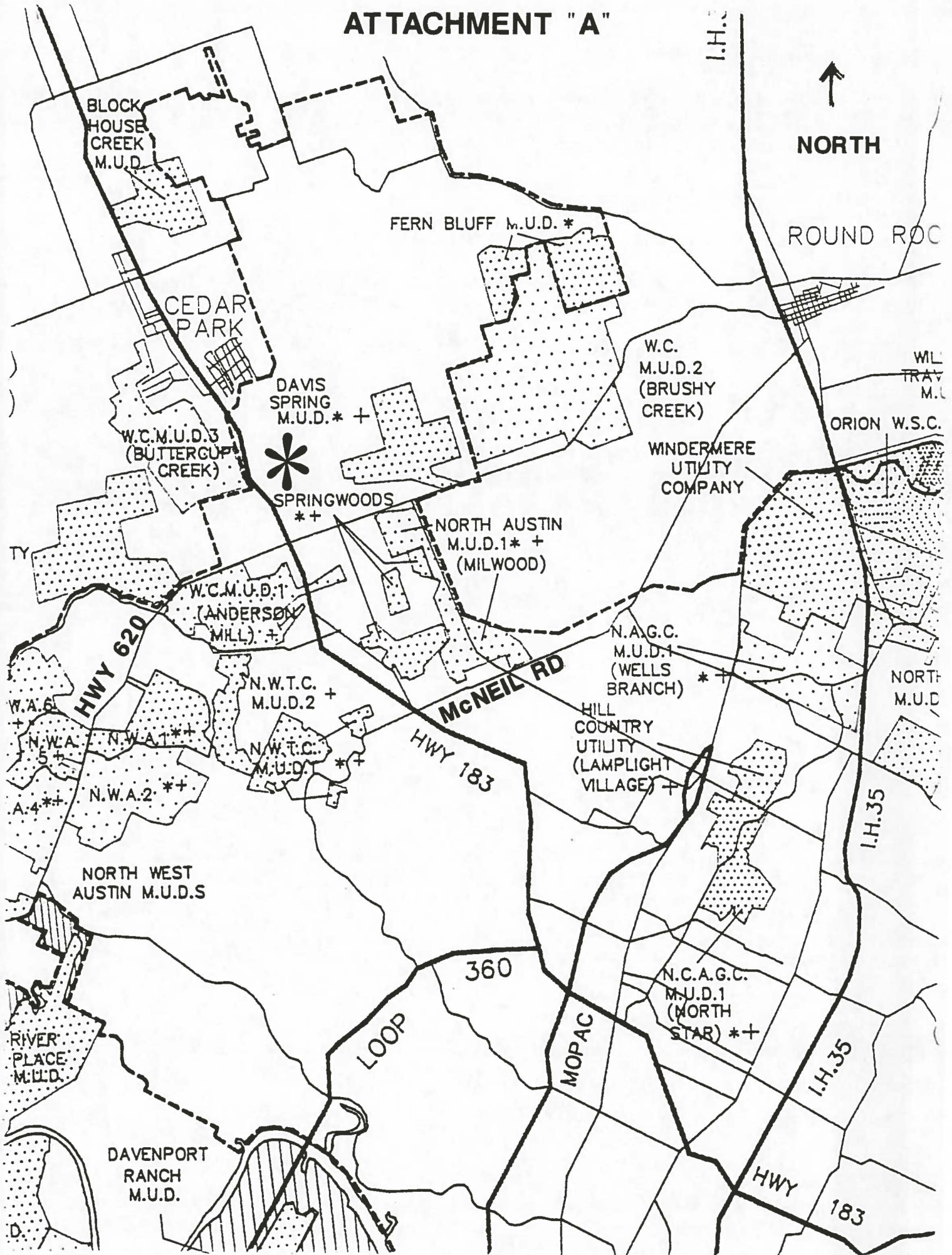
*Manuel A. Mollinedo*  
Manuel A. Mollinedo, Director  
Parks and Recreation Department

MAM:SC

Attachments



# ATTACHMENT "A"







## MEMORANDUM

**TO:** Randy Alexis, Water and Wastewater Utility  
Ken Blaker, Department of Planning and Development  
Bill Derryberry, Financial Services Department  
Stuart Strong, Parks and Recreation Department  
Gwen Webb, Law Department

**FROM:** Jim Smith, Director  
Department of Planning and Development

**DATE:** April 4, 1990

**SUBJECT:** Springwoods MUD Consent Agreement Amendment

Springwoods MUD is requesting an amendment to its Consent Agreement authorizing it to use surplus wastewater connection fees currently deposited in an escrow account to construct park facilities.

In 1982, Springwoods MUD issued \$845,000 in contract revenue bonds on behalf of the City to construct wastewater facilities to connect The MUD and its out-of-district service area to the City's wastewater system.

For the past several years the MUD has been charging a \$500 per LUE wastewater connection fee. As required by the Consent Agreement, this money been deposited in an escrow account. Article V Paragraph 3 of the Agreement reads, "The principal portion of the escrow account shall be used for the purpose of amortizing or retiring the bonded indebtedness of the District, and at the earliest possible times."

Currently, the escrow account contains enough money to defease the \$845,000 bond issue and leave an \$863,947 surplus for the City and the MUD to split. The MUD is proposing to defease the bonds and split the surplus with the City on a 49% City/ 51% MUD basis. Materials submitted by the MUD state "the percentage used to divide the surplus funds ... was calculated based on the amount each entity was responsible for... The City was responsible for repayment of principal...The District was responsible for repayment of interest."

The MUD proposes to use its portion of the surplus to construct a park facility on land it currently owns. The Consent Agreement specifies that, with the prior approval of the City, the MUD may use funds from the escrow account to pay "... for facilities which the District would otherwise be permitted to pay for with proceeds from the issuance of bonds, as authorized in this Revised Agreement..."

**ATTACHMENT "B"**

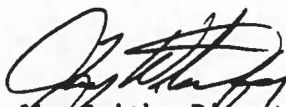
**PAGE 1 OF 12**

Article III Paragraph 8 of the Consent Agreement authorizes the MUD to use bond proceeds for a variety of purposes including financing "... the cost of approximately 25 acres of parkland and improvements thereto in connection with the reclamation and drainage of land as may be authorized by the Texas Water Commission... ". The proposed park site is not part of such a reclamation project. It has been determined by the City Law Department that a amendment to the Consent Agreement is required to authorize the MUD to use escrow funds to develop the proposed facility.

Section 13-1-362 specifies that the staff and Board/Commission recommendations will be forwarded to Council within 60 days of receipt of the application and that Council shall take action no later than the date of the second regularly scheduled meeting after receipt of the recommendation. To meet these deadlines the following schedule has been established:

Application Received	March 26
Department Reports Due	April 16
Staff Report Available	April 18
Pard Board Meeting	April 24
Planning Commission	May 1
City Council Action	May 17

If you have any questions regarding the schedule or the application please call Ben Luckens at 499-2695.



Jim Smith, Director  
Department of Planning and Development



SPRINGWOODS  
MUNICIPAL UTILITY DISTRICT

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9117 Anderson Mill Rd  
Austin, Texas 78729  
(512) 258-3550

February 28, 1990

Mr. Randy J. Goss, P.E.  
Director  
Water and Wastewater Division  
625 East 10th Street (Avante Bldg.)  
Austin, Texas 78767-8859

Subject: Defeasance, Series 1982 Revenue Bonds

Dear Randy:

Per Mr. Mike Erdmann's request we are enclosing the following data:

1. Letter from McCall, Parkhurst & Horton regarding ability of Springwoods Municipal Utility District to utilize funds of the District to effect a defeasance of the captioned bonds.
2. Defeasance analysis (Fund balance 1/31/90, defeasance requirements, cost, and City/District share, and note B formula for division of surplus).
3. Bond debt service requirements.
4. Springwoods Park Project.
5. Letter from First Southwest Company regarding defeasance.
6. Letter from Phil Haag of Hooper and Haag, attorney for Springwoods Municipal Utility District per your request.

The District respectfully requests an expeditious review and response by the Water and Wastewater Division. The Springwoods Board of Director's is meeting at Noon on Friday, March 2, 1990 to discuss this matter and the Settlement Agreement. Attached is a copy of the letter agreement which includes a positive recommendation for defeasance by the Water and Wastewater Division.

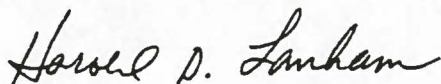
Mr. Randy J. Goss, P.E.  
Director  
Water and Wastewater Division

Page 2

Verbal agreement to execute this letter agreement by the Friday meeting would be helpful, followed later by the executed letter agreement.

Please accept our thanks for your effort in the long and difficult task in resolving these matters relating to the Springwoods M.U.D. and the Rate Settlement. We look forward to the future progress of the Austin area.

Respectfully,



Harold D. Lanham,  
General Manager  
Springwoods Municipal Utility District

HDL/jg

Atchs.

cc: Springwoods Board of Director's  
Byron Marshall, Austin City Manager  
Bill Derryberry, Director of Finance  
Phil Haag, Hooper and Haag  
✓Mike Erdmann, Manager Wholesale Customer Services



# **SPRINGWOODS**

## **MUNICIPAL UTILITY DISTRICT**

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9117 Anderson Mill Rd.  
Austin, Texas 78729  
(512) 258-3550

### **SPRINGWOODS**

### **PARK PROJECT**

The District will utilize it's share of the surplus funds to construct a park facility on land it currently owns at 9117 Anderson Mill Road. David Martin and Associates in conjunction with LandCorp Ehler, Incorporated will design and supervise the construction of the Park.

Facilities would include a jogging path, walkways, children's play equipment, tennis courts (2), multipurpose pavilion, a multi purpose play-field (baseball, football, soccer), an irrigation system, and other improvements.

Of course, the City's Park Board and staff and other Board's and staff will also review and approve the facilities to be constructed.

LAW OFFICES

MCCALL, PARKHURST & HORTON

2850 ONE AMERICAN CENTER

AUSTIN, TEXAS 78701-3234

TELEPHONE: 512 478-3805

TELECOPY: 512 472-0871

717 NORTH HARWOOD

NINTH FLOOR

DALLAS, TEXAS 75201-6587

TELEPHONE: 214 220-2800

TELECOPY: 214 953-0738

402 ONE RIVERWALK PLACE

SAN ANTONIO, TEXAS 78205-3503

TELEPHONE: 512 225-2800

TELECOPY: 512 225-2984

February 26, 1990

Springwoods Municipal Utility District  
of Williamson County, Texas  
c/o Mr. Harold Lanham  
9117 Anderson Mill Road  
Austin, Texas 78729

RE: Springwoods Municipal Utility District of Williamson  
County, Texas Combination City of Austin Contract  
Unlimited Tax and Revenue Bonds, Series 1982

Honorable President and Board of Directors:

Our advice has been requested concerning the ability of Springwoods Municipal Utility District (the "District") to utilize funds of the District to effect a defeasance of the captioned bonds (the "Bonds"). Article 13 of the Resolution authorizing issuance of Bonds (the "Bond Resolution") specifically provides procedures, terms and the conditions by which the District may discharge the bonds by irrevocably depositing with the State Treasurer or the Paying Agent for the Bonds moneys which, together with investment earnings thereon, will be sufficient to pay principal, interest or redemption price to maturity or to the date fixed for redemption.

The Bond Resolution also provides that the Bonds are subject to redemption, in whole or in part, on June 1, 1992, or any December 1 and June 1 thereafter. Therefore, pursuant to Article 13, the funds used to defease the Bonds would have to be sufficient, together with investment earnings thereon, to pay the redemption price to June 1, 1992, or any later redemption date.

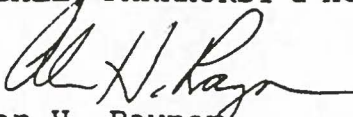


If there are any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

McCALL, PARKHURST & HORTON

By:

  
Alan H. Raynor

AHR/km

DEFEASANCE ANALYSIS  
SPRINGWOODS MUNICIPAL UTILITY DISTRICT  
January 31, 1990

CALCUCLATION OF AMOUNT TO BE SHARED BY THE DISTRICT AND CITY  
(See Note A)

Escrow fund balance at 1/31/90	\$1,503,447
Estimated amount to redeem bonds	\$604,500
Approximate costs to defease bonds	\$35,000
	-----
Surplus to be shared by the District and City	\$863,947
	-----

CALCULATION OF DIVISION OF SURPLUS BETWEEN DISTRICT AND CITY  
(See Note B)

District portion: 51%	\$440,613
City portion: 49%	\$423,334
	-----
Total surplus	\$863,947
	-----

Note A: The amount estimated to redeem the bonds was provided by the First Southwest Company of Dallas, Texas. See attached supporting letter.

Note B: The percentage used to divide the surplus funds between the District and the City was calculated based on the amounts each entity was responsible for in the repayment of District bonds. The City was responsible for the repayment of principal out of amounts escrowed by the District. The District was responsible for the repayment of interest on the bonded debt. See attached Bonded Debt Service Requirements schedule for the calculation of percentages used to divide the surplus funds.



SPRINGWOODS MUNICIPAL UTILITY DISTRICT - Note

BONDED DEBT SERVICE REQUIREMENTS - BY YEARS

September 30, 1982

Due During Fiscal Years Ending	Series 1982		
	Principal Due June 1	Interest Due June 1 and December 1	Total
1983	\$ -	\$100,512	\$ 100,512
1984	-	100,512	100,512
1985	-	100,512	100,512
1986	-	100,512	100,512
1987	100,000	100,512	200,512
1988	100,000	88,263	188,263
1989	100,000	76,013	176,013
1990	100,000	64,263	164,263
1991	100,000	53,013	153,013
1992	100,000	41,513	141,513
1993	100,000	29,762	129,762
1994	100,000	17,762	117,762
1995	45,000	5,513	50,513
	<u>\$845,000</u>	<u>\$878,662</u>	<u>\$1,723,662</u>

Note - See Note B to the audited financial statements.

Cash and Temporary Investments at September 30, 1982:

Debt Service Fund \$203,315

City (Principal) 49%  
District (Principal) 51%

**ATTACHMENT "B"**

PAGE 9 OF 12

# FIRST *Southwest* COMPANY

INVESTMENT BANKERS

500 FIRST CITY CENTER

1700 PACIFIC AVENUE

DALLAS, TEXAS 75201

WILLIAM G. NEWMAN, JR.  
SENIOR VICE PRESIDENT

February 23, 1990

(214) 953-4000

Fax - 512-258-6437

Mr. Harold Lanham  
General Manager  
Springwoods Municipal Utility District  
9117 Anderson Mill Road  
Austin, Texas 78729

Re: Debt Defeasance

Dear Harold:

Pursuant to our telephone conversation today, I have run preliminary numbers for defeasing the District's 1982 bonds.

Based on today's market for Treasury strips (which currently yield higher than SLGS), the approximate dollar cost needed to defease the debt is \$604,500. This amount will vary with market fluctuations and a nominal amount of 'soft costs' should be added to this.

I would ask that you note our numbers contemplate the inclusion of the 6-1-90 payment and anticipate a call on 6-1-92 as designated in the ordinance.

Finally, I will speak to Peat Marwick, McCall, and the paying agent as soon as possible to try and determine the costs of this transaction.

Let's visit again on Monday.

Thanks for allowing us to be a participant in this endeavor.

Best personal regards,



William G. Newman, Jr.

WGN:S



**HOOPER & HAAG, ATTORNEYS AT LAW**

ELBERT HOOPER, P.C.  
PHILIP S. HAAG

P.O. BOX 9469  
AUSTIN, TEXAS 78768 - 9469  
512/323-0171  
FAX 512/467-1340

February 28, 1990

Mr. Harold D. Lanham  
General Manager  
Springwoods Municipal Utility District  
9117 Anderson Mill Road  
Austin, TX 78729

Re: Defeasance of the District's Outstanding Bonds

Dear Mr. Lanham:

This letter is in response to your request that we provide you with some information regarding the District's escrow account established and maintained pursuant to the May 1, 1981 "Revised Agreement Concerning Springwoods Municipal Utility District" (the "Revised Agreement") between Springwoods Municipal Utility District and the City of Austin, Texas.

Article V of the Revised Agreement requires that the District charge and collect a wastewater approach main charge and a subsequent user fee for each living unit equivalent of wastewater service provided to lands outside the boundaries of the District. Pursuant to Paragraph No. 3 of Article V of the Revised Agreement, all of these monies collected are to be deposited by the District in an escrow account for the benefit of the City of Austin and the District. The principal portion of the escrow account is to be used for the purpose of amortizing or retiring the bonded indebtedness of the District and at the earliest possible time. The interest portion of the escrow account is to be used by the District to pay the interest expense on the District's bonded indebtedness. With the prior approval of the City of Austin, the District may use funds from the principal portion of the escrow account, from the interest portion of the escrow account, or from both sources for the purpose of paying for facilities which the District would otherwise be permitted to pay for with proceeds from the issuance of bonds, as authorized in the Revised Agreement and any amendments thereto.

The Revised Agreement also authorizes the District to sell bonds to finance an amount equivalent to the cost of the wastewater lift station, force main and gravity system (referred to as the "System") to serve wastewater customers inside and outside the boundaries of the District, water and wastewater pumping and storage facilities, water and wastewater approach

**ATTACHMENT "B"**  
**PAGE 11 OF 12**

mains, oversized portions of the water and wastewater mains serving land within the District, and other items described in the Revised Agreement.

Accordingly, the monies in the escrow account have been earmarked to pay for the District's bonded indebtedness or for the payment of other authorized District expenses as may be authorized by the City of Austin. The Revised Agreement contains no provision allowing for claims to these funds by purchasers of taps and connections in the District. However, the District has entered into various contractual agreements pursuant to which it has agreed to provide wastewater service to such persons. The District, therefore, should take all reasonable actions within its capabilities to provide these services. It is my understanding that the District's System may need to be upgraded at some point in the future in order to provide adequate service to all the purchasers of taps and connections in the District. Accordingly, the District may want to consider setting aside some of the monies in the escrow account for this purpose if the City so approves.

If I can provide you with any further information, please let me know.

Yours truly,

Philip S. Haag

PSH:pd





## MEMORANDUM

**TO:** Parks and Recreation Board Members

**FROM:** Manuel A. Mollinedo, Director  
Parks and Recreation Department

**DATE:** April 16, 1990

**SUBJECT:** Mary Moore Searight Park  
Slaughter Creek Wastewater Interceptor, Phase B  
Permanent Wastewater and Temporary Construction  
Easement

A request has been received from the Circle C Municipal Utility District for a permanent 20 feet wide subsurface wastewater easement and a temporary access and construction easement of approximately 5.1 acres to allow the construction of Phase 2 of the Slaughter Creek Wastewater Interceptor through part of Mary Moore Searight Park.

This request was considered by the Board at their meetings held on January 23, February 27 and March 27, 1990 and a recommendation deferred to allow additional information to be provided. Staff from the City's Parks and Recreation, Legal, Water and Wastewater, and Public Works Departments and representatives from the Municipal Utility District and their Engineers have met to discuss the alignment of the temporary access easements and the requirements for restoration.

Meetings have also taken place with staff from the Environmental and Conservation Services (ECS) Department. The ECS Department (under a previous name) reviewed the project in its conceptual stage some years ago. At that time it was proposed to construct the line as open cut, which would require a cleared swath at least 100' wide through the heavily wooded areas adjacent to the creek. The ECS Department, with the support of the Environmental Board at that time, required that the line be constructed as a tunnel to substantially reduce environmental damage to the creek and the riparian habitats adjacent to the creek.



The construction of this sewer line is a joint project between the Municipal Utility District and the City of Austin. The City has an agreement with the MUD to increase the size of the line, which would serve not only the MUD service area, but the City's anticipated future needs for sewerage in this watershed. In this instance, the City's participation amounts to 91.4% of the contract revenue bonds.

The proposed sewer line will connect the existing sewerage system serving the Circle C development to the City's main drainage system. It is also designed to serve the Texas Oaks subdivision, adjacent to the park, which is currently served by two lift stations and a package treatment plant. The treatment plant discharges treated effluent into Little Slaughter Creek which runs through the middle of the park.

The sewer line along this section of Slaughter Creek will be constructed in tunnel. This allows the sewer line to pass under the creek, to serve both north and south banks, without disturbing the creek banks and bed.

Through the park approximately 590 feet of the proposed line will be in tunnel. To allow for tunnel construction an access shaft will need to be located within the park. The shaft will be used as access to the tunnel for men, equipment and machinery and for the removal of excavated soil from the tunnel.

The shaft is located in a wooded area at the most southerly extreme of Mary Moore Searight Park, which is approximately 2 miles from Slaughter Lane and at least 1/2 mile from the nearest usable public road. At present this park is completely undeveloped and without any roads suitable for construction traffic.

To enable construction traffic to reach the location of the shaft, a temporary access road must be provided. A new alignment has been selected for the access road to reduce its length. The proposed alignment now follows the boundary between the undeveloped park and the part of the park that is open to the public at present. The access road will be securely fenced to prevent park users from gaining access.

This road must be of sufficient width and strength to withstand heavy construction traffic. To protect the existing topsoil from compaction by vehicles it is recommended that the topsoil be removed from the alignment of the access road within the undeveloped area of the park and stockpiled to be replaced after the project is complete. Within the developed area, the topsoil has already been disturbed from previous construction. In order to protect the subsoil from compaction and damage, particularly during wet weather, the road through the undeveloped area of the park should have an all-weather surface of road base or similar material. On completion of the project, the road base material should be removed and topsoil replaced over all the temporary easement area prior to revegetation.

Construction of the shaft, the associated staging areas and the access road require the removal of eight trees in excess of 8" diameter as well as Cedar trees and other underbrush. A tree survey and evaluation have been carried out to calculate the value of the trees to be removed.

#### Recommendation

Staff recommends approval of the following easements through part of Mary Moore Searight Park, subject to the conditions listed below:

- (a) Permanent Wastewater Easement, 20 feet wide x approximately 590 feet long, 0.2702 acres.
- (b) Temporary Construction Easements, 50 feet wide x approximately 2,700 feet, 5.1 acres.

#### Conditions

1. The permanent and temporary easements and conditions listed below shall be included in the construction contract documents.
2. All construction within the park comply with the requirements of the "Construction in Parks" guidelines, except as noted below.



3. On completion of construction, all areas disturbed by the construction are to be restored and revegetated to the standard specifications, subject to the final inspection and approval of Circle C MUD #3, Environmental and Conservation Services Department, Parks and Recreation Department and Public Works Construction Inspection Division.
4. Revegetation of the undeveloped area of the park shall consist of planting grass mix and wildflowers in accordance with Appendix A attached. The developed area of the park shall be planted with Bermuda grass in accordance with Sec. 6.1(E)3 "Construction in Parks" guidelines
5. Tree replacements, to the value of \$23,799, to compensate for those removed, shall consist of 80 equivalent caliper inches. Replacements shall be 75% Class 1 (large) trees and 25% Class 1 (small) or Class 2 trees, in accordance with the Replacement Planting section of the "Construction in Parks" guidelines and the City's Environmental Criteria Manual. Locations shall be established by PARD.
5. Maintenance and establishment of grasses and wildflowers shall be in accordance with Item #3 above, and in accordance with "Construction in Parks" guidelines Section 6.2.E for Landscape Planting. Watering of newly planted trees shall be 50 gallons per week for the period of establishment.
6. The existing topsoil shall be removed from the undeveloped area of the park before construction of the access road and staging areas, stockpiled on site and restored to the disturbed areas after construction. An all weather access road shall be constructed with roadbase or similar material through the undeveloped areas of the park. On completion of construction, the access road shall be removed and the areas restored in accordance with #3 above. Roadbase material can be stockpiled on site for use by PARD.
7. The access road through the developed area of the park shall be securely fenced at all times to prevent unauthorized access by users of the park. Fencing can be by means of chainlink or high visibility security fence.



Parks and Recreation Board  
Mary Moore Searight Park, Easement  
April 16, 1990  
Page 5

8. During construction (and if necessary remain after the project is completed) a vandal resistant gate, to be approved by PARD, shall be provided at construction accesses to both the developed and undeveloped parts of the park to prevent unauthorized vehicular entry.
9. The temporary access easements shall terminate on completion and acceptance of the restoration and revegetation by the Parks and Recreation Department, and acceptance of the project by the City of Austin.

*Man A. Mollinedo*

Manuel A. Mollinedo, Director  
Parks and Recreation Department

MM:PM



Slaughter Lane



0 500 1000 1500

Texas Oaks

Subdivision

ACCESS  
EASEMENT

STAGING  
AREA

TUNNEL  
EASEMENT

Slaughter Creek



OF ACRES  
S.F. SLAUGHTER LEAGUE SURVEY No. 1  
TRAVIS COUNTY, TEXAS

**TEMPORARY  
ACCESS  
EASEMENT**

**LEGEND**

- T.C.D.R. TRAVIS COUNTY DEED RECORDS
- T.C.P.R. TRAVIS COUNTY PLAT RECORDS
- △ CALCULATED POINT
- FOUND IRON ROD
- SET IRON ROD

Not to  
July,  
Travis Co.,  
Texas

**DETAIL**

No Scale

**STAGING  
AREA**

TRACT II, 1.7855 AC.  
TEMPORARY CONSTRUCTION  
EASEMENT

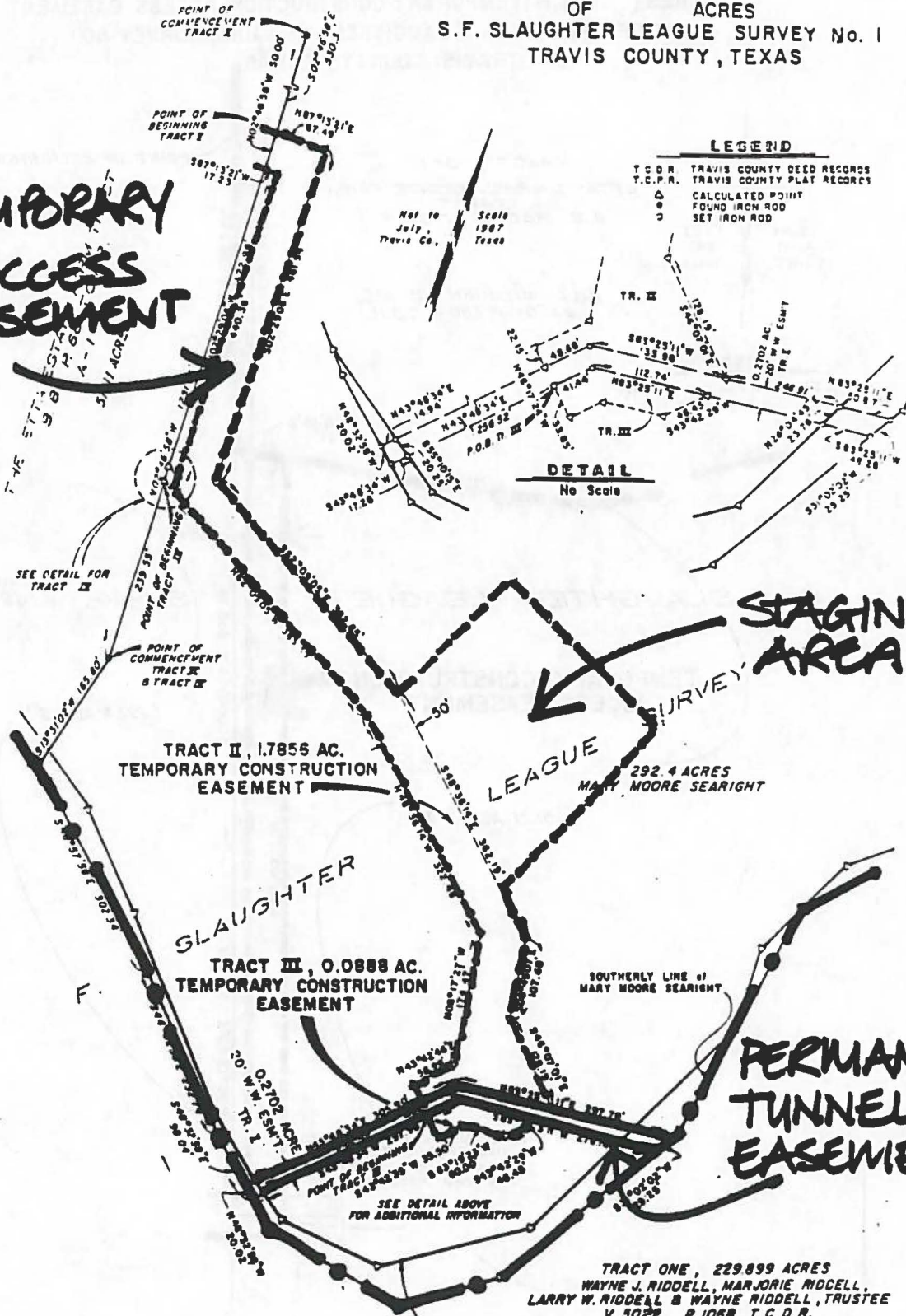
**SLAUGHTER**

TRACT III, 0.0888 AC.  
TEMPORARY CONSTRUCTION  
EASEMENT

LEAGUE  
292.4 ACRES  
MARY MOORE SEARIGHT

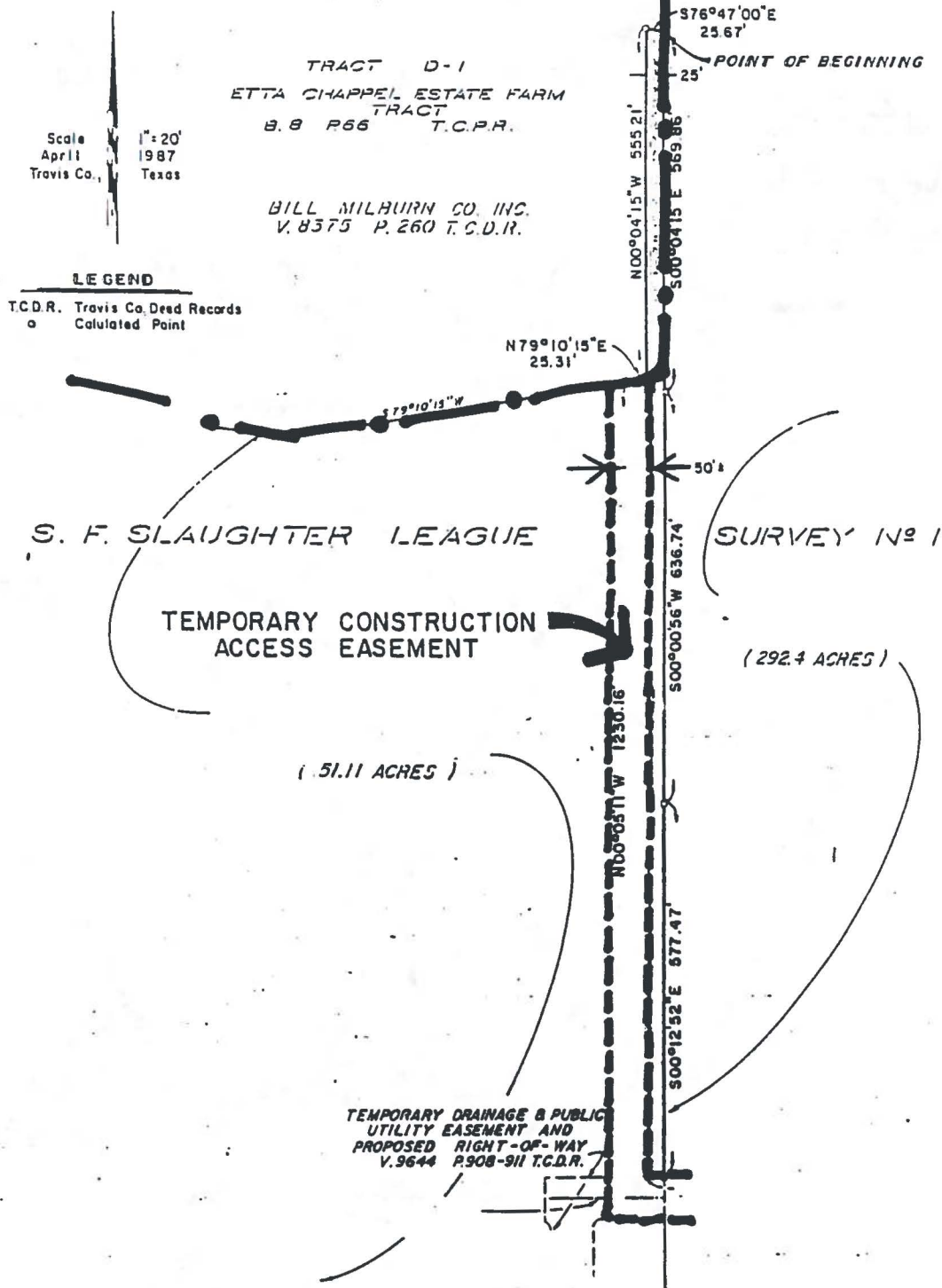
**PERMANENT  
TUNNEL  
EASEMENT**

TRACT ONE, 229.899 ACRES  
WAYNE J. RIDDELL, MARJORIE RIDCELL,  
LARRY W. RIDDELL & WAYNE RIDDELL, TRUSTEE  
V. 5022 P. 1068 T.C.D.R.





ACRES ( Sq Ft.) TEMPORARY CONSTRUCTION ACCESS EASEMENT  
OUT OF THE S. F. SLAUGHTER LEAGUE, SURVEY NO. 1  
TRAVIS COUNTY, TEXAS



STATE OF TEXAS       §  
COUNTY OF TRAVIS   §

TRACT I: TWENTY (20) FOOT WIDE WASTE WATER EASEMENT, 0.2702 ACRE

FIELDNOTE DESCRIPTION of a tract or parcel of land consisting of 0.0888 acres situated in the S. F. Slaughter League No. 1, Travis County, Texas, and more particularly being a portion of that certain 88.66 acre tract of land conveyed to the City of Austin by a deed of record in Volume 10795, Page 535, Travis County Dead Records, said 0.0888 acre of land being more particularly described by metes and bounds as follows:

COMMENCING at a  $\frac{1}{4}$ " iron bolt found for the northwest corner of the 88.66 acre City of Austin Tract mentioned above;

THENCE, with the west line of the 88.66 acre tract the following four (4) courses:

- 1) S 02° 38' 31" E, 233.40 feet to an aluminum cap found on an iron rod;
- 2) S 02° 34' 20" E, 636.72 feet to an iron rod found;
- 3) S 02° 46' 58" E, 1251.36 feet to an iron rod found;
- 4) S 13° 51' 02" W, 165.80 feet to a point in the centerline of Slaughter Creek for the southwest corner of the said 88.66 acre tract;

THENCE, along the said centerline of Slaughter Creek, being the south line of the said 88.66 acre tract the following three (3) courses:

- 1) S 48° 57' 58" E, 302.34 feet to a point;
- 2) S 44° 02' 58" E, 232.74 feet to a point;
- 3) S 48° 32' 58" E, 78.02 feet to a  $\frac{1}{4}$ " iron rod set for the POINT OF BEGINNING of the herein described 0.2702 acre tract;

THENCE, N 43° 48' 34" E, passing, at 14.94 feet the northerly line of that certain 229.899 acres of land (Tract One) conveyed to Wayne J. Riddell, et al by instrument of record in Volume 5022, Page 1068 of the said deed records, in all, a total distance of 305.99 feet to a  $\frac{1}{4}$ " iron rod set for corner;

THENCE, N 83° 25' 11" E, at 246.91 pass on iron rod set for the northerly line of the said Riddell tract, and continuing, in all, a distance of 297.78 feet to a  $\frac{1}{4}$ " iron rod set in said southerly line of the 88.66 acre tract; same being in the centerline of Slaughter Creek;

THENCE, S 31° 02' 02" W, along the south line of the said 88.66 acre tract and the centerline of Slaughter Creek, 25.25 feet to an iron rod set;

THENCE, leaving the centerline of said Slaughter Creek and across the said 88.66 acre tract the following two (2) courses:

- 1) S 83° 25' 11" W, 48.28 feet pass an iron rod set for the northerly line of the said 229.899 acre tract, in all, for a total distance of 275.16 feet to a  $\frac{1}{4}$ " iron rod set for an angle point;
- 2) S 43° 48' 34" W, 280.68 feet pass an iron rod set for the northerly line of the said 229.899 acre tract, in all for a total distance of 297.96 feet to an iron rod set in the centerline of Slaughter Creek, same being in the south line of the said 88.66 acre tract;

**EXHIBIT A**

THENCE, N 48° 32' 58" W, along the south line of the said 88.66 acre tract and the centerline of Slaughter Creek, a distance of 20.02 feet to the POINT OF BEGINNING, and CONTAINING 0.2702 acres (11,769 square feet) of land area.

This description was based on an actual survey on the ground under my direction.

Jerry Fults  
REGISTERED PUBLIC SURVEYOR #1999

3-2-89  
Date



**EXHIBIT A**



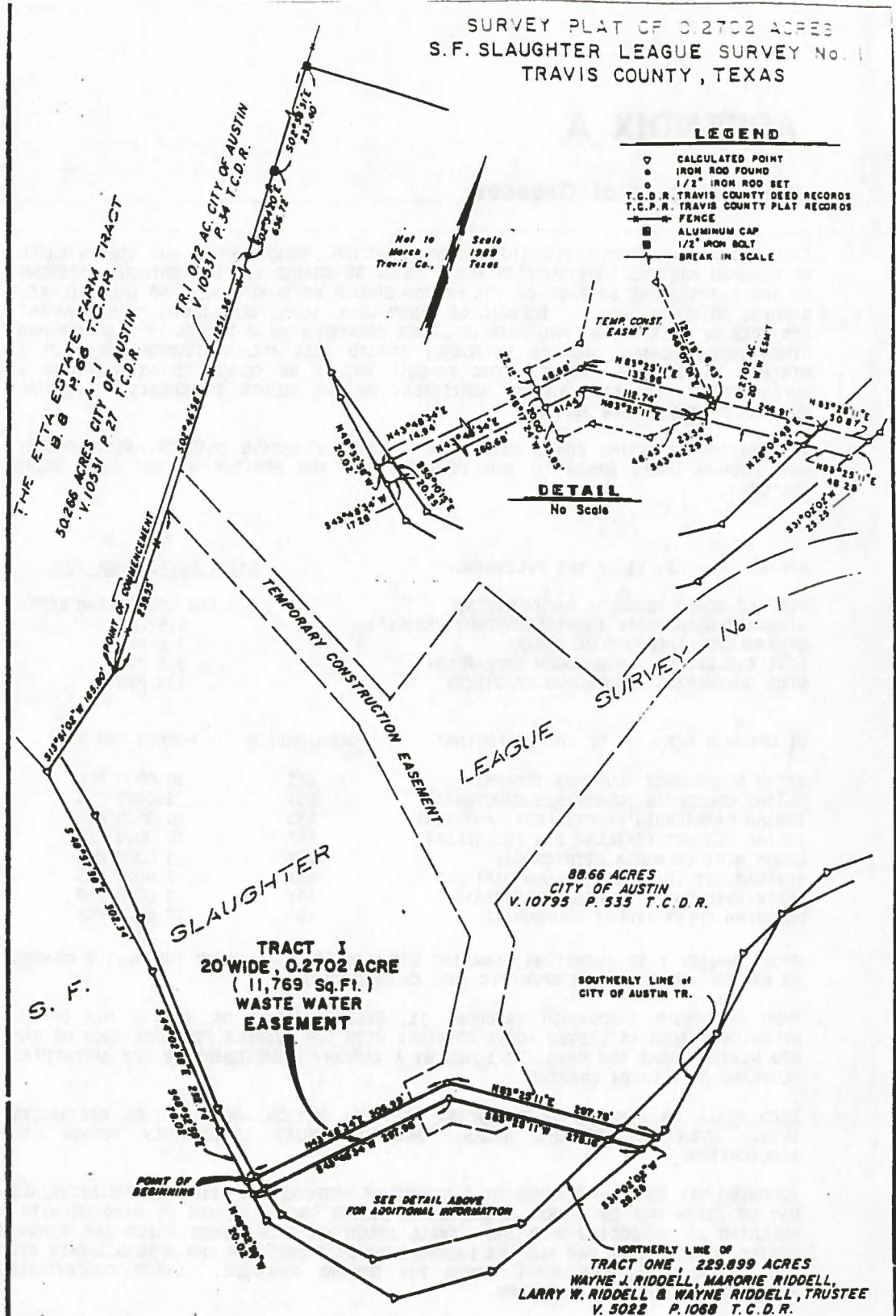
SURVEY PLAT OF 0.2702 ACRES  
S.F. SLAUGHTER LEAGUE SURVEY No. 1  
TRAVIS COUNTY, TEXAS

LEGEND

- CALCULATED POINT
- IRON ROD FOUND
- 1/2" IRON ROD SET
- T.C.D.R. TRAVIS COUNTY DEED RECORDS
- T.C.P.R. TRAVIS COUNTY PLAT RECORDS
- FENCE
- ALUMINUM CAP
- 1/2" IRON BOLT
- BREAK IN SCALE

Not to  
Scale  
1989  
Texas

DETAIL  
No Scale



I, JERRY FULTS, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY MADE UNDER MY DIRECTION AND SUPERVISION.

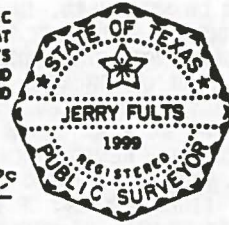


EXHIBIT A

<b>CSCI</b>		CAPITAL SURVEYING & CONSULTING, INC.	
1250 Capital of Texas Highway South Austin, Texas 78746		Building 1 Suite 300 101TH 227-4006	
DRAWN BY: S. RHOAD	SCALE: NOT TO SCALE	P.R.	
JOB NO.: 84108.10	DATE: MAR. 1989	SHEET NO.	
FILE NO.: SCI-2	DWG: 001 BACKUP	( of 1 )	

*Jerry Fults* 3-2-89  
JERRY FULTS  
REGISTERED PUBLIC SURVEYOR  
NO. 1999, STATE OF TEXAS

# APPENDIX A

## Revegetation of Grasses

IMMEDIATELY FOLLOWING COMPLETION OF CONSTRUCTION, EXCESS SPOIL AND DEBRIS SHALL BE REMOVED AND THE CONSTRUCTION AREAS SHALL BE GRADED TO THE CONTOURS AS SHOWN ON THE PLANS. THE SURFACE OF THE GROUND SHOULD BE SMOOTH WITH NO LARGE ROCKS, STUMPS, OR OTHER DEBRIS. TOPSOIL OF SANDY LOAM, LOAM, CLAY LOAM, OR EQUIVALENT AND FREE OF TREE ROOTS, AND FREE OF ROCKS GREATER THAN 2 INCHES IN DIAMETER AND OTHER DEBRIS SHALL THEN BE UNIFORMLY SPREAD OVER ALL DISTURBED AREAS TO A MINIMUM DEPTH OF 4 INCHES. THE TOPSOIL SHOULD BE COMPACTED BY TRACKING A BULLDOZER WITH CREATED TREADS VERTICALLY ON THE SLOPES TO CREATE HORIZONTAL EROSION CHECKS IN THE SURFACE.

RESTORATION RESEEDING SHALL UTILIZE A VARIETY OF NATIVE GRASSES, WILDFLOWERS, AND BERMUDA GRASS BASED ON THE TIME OF YEAR AND PORTION OF THE LINE BEING RESTORED.

### UPLAND GRASSES: (3 OF THE FOLLOWING)

### RATE: POUNDS PER ACRE

BUFFALO GRASS (BUCHLOA DACHYLOTIDES)	6.0 PLS (PURE LIVE SEED)
SIDEOTS GRAMAGRASS (BOULOUA CURTIPENDULA)	5.5 PLS
SPRANGLETOP (LEPTOCILLOA DUBIA)	2.0 PLS
LITTLE BLUESTEM (ANDROPOGON SCOPARIUS)	3.5 PLS
BLUE GRAMAGRASS (BOULOUS GRACILIS)	1.5 PLS

### WILDFLOWER SEED: (4 OF THE FOLLOWING)

### GERMINATION

### POUNDS PER ACRE

TEXAS BLUEBONNET (LUPINUS TEXENSIS)	65%	20.0000 PLS
PLAINS COREOPSIS (COREOPSIS TINCTORIA)	65%	2.0000 PLS
INDIAN PAINTBRUSH (CASTILLEJA INDIVISA)	45%	0.0625 PLS
INDIAN BLANKET (CAILLAR DIA FULCHIELLA)	45%	10.0000 PLS
LEMON MINT (MONARDA CITRIODORA)	60%	3.0000 PLS
MEXICAN HAT (RATIBIDA COLUMNARIS)	60%	2.0000 PLS
BLACK-EYED SUSAN (RUDRECKIA HIRTA)	65%	2.0000 PLS
DRUMMOND PHLOX (PHLOX DRUMMONDII)	60%	10.0000 PLS

FROM JANUARY 1 TO AUGUST 31, SEEDING SHALL BE WITH A MIX OF THE NATIVE GRASSES AS LISTED ABOVE FOR THE SPECIFIC AREA OF RESTORATION.

FROM SEPTEMBER 1 THROUGH DECEMBER 31, SEEDING SHALL BE WITH A MIX OF THE WILDFLOWER SEED AS LISTED ABOVE COMBINED WITH 1.5 BUSHELS PER ACRE EACH OF HARD RED WINTER WHEAT AND OATS, FOLLOWED BY A JANUARY OVERSEEDING OF THE APPROPRIATE (LOWLAND OR UPLAND) GRASSES.

SEED SHALL BE APPLIED BY BROADCAST OR DRILL METHOD AND SHALL BE DISTRIBUTED EVENLY OVER THE TOPSOIL AREAS. MULCHING SHALL IMMEDIATELY FOLLOW SEED APPLICATION.

MULCHING MAY BE ACCOMPLISHED BY A NUMBER OF METHODS AND WITH VARIOUS MATERIALS. HAY OR STRAW MAY BE SPREAD UNIFORMLY OVER THE GROUND EITHER BY HAND OR WITH A MULCHING OR SHREDDING MACHINE. SMALL BRUSH OR TREE LIMBS WHICH ARE REMOVED DURING CONSTRUCTION MAY ALSO BE PASSED THROUGH A SHREDDER AND SPREAD EVENLY OVER THE GROUND. MULCHES SHALL COVER THE GROUND COMPLETE. LARGE CONCENTRATED ACCUMULATION SHOULD BE AVOIDED.

THE SEEDED AREA SHALL BE IRRIGATED OR SPRINKLED, IN A MANNER THAT WILL NOT ERODE THE TOPSOIL, AT 10-DAY INTERVALS DURING THE FIRST TWO MONTHS FOLLOWING PLANTING AT A RATE SUFFICIENT TO THOROUGHLY SOAK THE SOIL TO A DEPTH OF 6 INCHES. RAINFALL OCCURRENCE OF ONE-HALF INCH OR GREATER SHALL POSTPONE THE WATERING SCHEDULE 10 DAYS. RESTORATION SHALL BE ACCEPTABLE WHEN THE GRASS HAS GROWN AT LEAST 1" HIGH WITH 85% COVERAGE AND NO BARE SPOTS LARGER THAN 10 SQUARE FEET EXIST. IN THE MAJORITY OF DEVELOPMENT, RESTORATION CAN AND SHOULD BEGIN PRIOR TO FINAL COMPLETION OF ALL IMPROVEMENTS. SEEDING OF SLOPES OR DISTURBED AREAS SHOULD BE ACCOMPLISHED AS SOON AS FINAL SHAPING OR USE OF THE AREA IS COMPLETE. IN THIS MANNER, MUCH OF THE VEGETATION WILL BE ESTABLISHED WHEN THE IMPROVEMENTS ARE READY FOR FINAL ACCEPTANCE OR APPROVAL.



**CIP PROJECTS TO BE PRIORITIZED APRIL 24**  
(all projects require bond sale)

**Projects Previously Approved by Council and Voters**

<u>Rank</u>	<u>Project No. and Title</u>	<u>Authorized but Unissued Bonds</u>
1 -	867275 Old Bakery (82)	\$92,096
2 -	867786 Old bakery Renovation (84)	\$82,776
3 -	867704 Franklin Park (84)	\$104,758
4 -	867780 Norman School Park (84)	\$55,351
5 -	867081 Colorado River Parkland Acq (84)	(\$725,000) CUT
6 -	867880 Town Lake Renovation (84)	\$385,051 (Irrigation)
7 -	867886 Zilker Park Renovation (84)	\$198,134 (Renovation below pool)
8 -	867680 Accessible Adaptations - (84)	\$36,927
	Accum Bal (1982)	80K
	Lions Golf (1982)	~ 70K

includes  
Bike way

**New Projects Requiring Council and Voter Approval**

<u>Project</u>	<u>Project Estimate</u>
Zilker Hillside Theater	\$100,000 - \$250,000
Roof Replacement	\$165,000
Pool Chlorination	\$1,156,000
Elisabet Ney Museum	no estimate — 12,500
Town Lake Renovation (Dredging)	\$500,000
Langford	

**New Projects with Available Funding; Inclusion in CIP Required**

<u>Project</u>	<u>Funding Source</u>
Veloway	TPWD Grant
Searight Park	TPWD Grant
Flood Repairs	Insurance Payment
Dougherty Arts Center	Insurance Payment
Jimmy Clay Golf Expansion	Revenue Trust Certificates (repaid by Golf Surcharge)



## MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director  
Parks and Recreation Department

DATE: April 16, 1990

SUBJECT: Capital Improvement Program Information

The following information is provided in response to question raised about various Capital Improvement Program projects at the April 10 Parks Board meeting.

*surcharge ?*

1. Lion's Clubhouse. There is a current balance of \$96,000 in the Lion's Clubhouse renovation project. Approximately \$20,000 will be used for gutters, landscaping and a pathway next to the building. The remaining funds may be used for additional renovation or for other park projects approved in the 1982 CIP. The Golf Advisory Board has recommended saving the remainder for future Clubhouse improvements.

2. Effect of South Austin Outfall on Town Lake Bikeway. The South Austin Outfall project is a proposed cross-town wastewater line which will be constructed through Zilker Park. The line will extend parallel to Barton Pool, cross Barton Springs Road and cross under Barton Creek in the vicinity of the pedestrian bridge. Since the trail will be unusable during construction between the Barton Springs Road bridge and Lou Neff Point, the project will build an alternative trail near the existing roadway from the creek to a point close to the MoPac bridge. The alternative trail will follow the propose route of the Town Lake bikeway and PARD has requested that the trail be an asphalt surface. The new trail, costing approximately \$75,000, will constitute the first section of the Town Lake bikeway if built to these specifications.

3. Bank Stabilization at Shipe/Elisabet Ney. No funds are currently available for the erosion, bank stabilization problems at Shipe and the Elisabet Ney grounds. I have instructed PARD staff to investigate funding sources in other City departments and the U.S. Corps of Engineers.

4. Project Prioritization. The Parks Board CIP recommendation should include a prioritization of projects requiring the sale of bonds, either sale of previously approved bonds or new bonds requiring both Council and voter approval. At your request, I have attached a copy of the 1989-90



parks CIP which ranks projects into eight categories of priority; the eight categories are listed on the last page. Project were not ranked within each category. The priority assigned in 1989 is listed in the first (far left) column. On April 10 you received a list of projects having an unissued bond balance; these projects are included on the 1989-90 CIP list but are scattered throughout the list. They are identified as those with a balance shown under the eighth column, headed "Authorized But Unissued Bonds".

Please advise me if you need additional information.



Manuel A. Mollinedo, Director  
Parks and Recreation Department

MAM:SS

**PARKS AND RECREATION**

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90 CAPITAL BUDGET PROPOSED EXPENDITURES	FY90/91	CAPITAL IMPROVEMENTS FY91/92	SPENDING PLAN FY92/93	SPENDING PLAN FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
1	867711	Kreig Athletic Complex	765,000	137,000	0	0	0	0	0	0	0
1	897610	Lions Golf Course Club House	500,000	27,000	0	0	0	0	0	0	0
2	867060	Bartholomew District Pool	866,636	8,939	0	0	0	0	0	193,364	0
2	867061	Brentwood Pool Renovation	174,119	942	0	0	0	0	0	981	0
2	867062	Civitan Pool Renovation	145,900	3,541	0	0	0	0	0	0	0
2	867073	Community Swimming Pool Zone 1	161,048	2,500	0	0	0	0	0	452	0
2	867074	Community Swimming Pool Zone 2	169,956	576	0	0	0	0	0	44	0
2	867063	Govalle Pool	308,523	8,487	40,000	0	0	0	0	60,477	0
2	867064	Kealing Pool Renovation	193,000	2,514	0	0	0	0	0	0	0
2	867066	Metz Pool Renovation	189,400	2,004	0	0	0	0	0	12,600	0
2	867068	Patterson Pool	167,200	2,001	0	0	0	0	0	2,800	0
2	867069	Reed Park Pool Renovation	168,263	629	0	0	0	0	0	1,237	0
2	867070	Shipe Pool	308,000	2,309	79,000	0	0	0	0	0	0
2	89\86-20	Swimming Pool Chlorination Sys.	80,000	0	80,000	0	0	0	0	0	0
2	867071	Westenfield Pool Renovation	242,233	2,000	0	0	0	0	0	767	0
2	867072	Zaragoza Pool Renovation	193,722	6,923	0	0	0	0	0	7,278	0
4	867680	Accessible Adaptation Fund	256,000	0	86,927	50,000	50,000	0	0	36,927	0
4	947010	Cable Access Arts In Public Pl	10,000	1,000	0	0	0	0	0	0	0
4	947008	Civic Ctr Arts In Public Places	21,285	5,000	0	0	0	0	0	0	0
4	947005	Decker Electric Shop AIPP	6,000	0	0	6,000	0	0	0	0	0
4	947001	D. Nichols Park Art In Public	2,900	1,000	0	0	0	0	0	0	0
4	947006	Existing Service Ctr Add. AIPP	6,000	6,000	0	0	0	0	0	0	0
4	947009	F.S. #17 Arts In Public Pl	8,000	1,000	0	0	0	0	0	0	0
4	947004	Holly Warehouse AIPP	12,500	0	0	12,500	0	0	0	0	0
4	947003	Kramer Parking Arts In Public	4,750	3,750	0	0	0	0	0	0	0
4	947007	Terminal Arts In Public Places	200,000	36,000	0	0	0	0	0	0	0
4	867631	Zone 1 - Parkland Dedication	47,786	11,177	9,585	3,253	2,769	0	0	0	0



## PARKS AND RECREATION

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90 CAPITAL BUDGET PROPOSED EXPENDITURES	FY90/91	CAPITAL FY91/92	IMPROVEMENTS FY92/93	SPENDING PLAN FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
4	867632	Zone 2 - Parkland Dedication	92,026	78,972	7,594	5,460	0	0	0	0	0
4	867633	Zone 3 - Parkland Dedication	35,676	5,880	0	0	0	0	0	0	0
4	867634	Zone 4 - Parkland Dedication	4,800	2,325	0	0	0	0	0	0	0
4	867635	Zone 5 - Parkland Dedication	8,700	5,730	2,970	0	0	0	0	0	0
4	867636	Zone 6 - Parkland Dedication	2,522	992	0	0	0	0	0	0	0
4	867637	Zone 7 - Parkland Dedication	46,155	0	46,155	0	0	0	0	0	0
4	867642	Zone 8 - Parkland Dedication	187,771	43,895	72,312	71,564	0	0	0	0	0
4	867638	Zone 9 - Parkland Dedication	3,510	2,250	1,260	0	0	0	0	0	0
4	867651	Zone 10 - Parkland Dedication	12,353	1,924	10,429	0	0	0	0	0	0
6	867701	Downs Field	127,000	0	0	0	22,422	0	0	22,422	0
6	867703	Fiesta Gardens	212,000	33,492	0	162,403	0	0	0	162,403	0
6	867706	Gillis Park	80,000	52,783	0	0	0	0	0	0	0
6	867456	Givens Recreation Center Roof	175,000	83,000	0	0	0	0	0	0	0
6	867718	Mount Bonnell	106,000	0	40,000	0	0	0	0	40,000	0
6	867783	Northwest District Park	212,000	0	125,392	0	0	0	0	125,392	0
6	867275	Old Bakery	249,313	0	92,096	0	0	0	0	92,096	0
6	867786	Old Bakery	655,000	0	82,766	0	0	0	0	82,766	0
6	867794	Reed Park Kiln	27,000	0	0	8,575	0	0	0	8,575	0
6	867729	Removal Barrier Pools	33,495	4,000	0	0	0	0	0	0	0
6	89\86-18	Replacement Playground Equip	400,000	0	100,000	200,000	100,000	0	0	0	0
6	89/86-11	Roof Replacement - Park Fac	332,000	182,000	150,000	0	0	0	0	0	0
6	867799	Shoal Creek Flood Related	152,968	0	99,000	0	0	0	0	2,411	0
6	867801	Stacy Park	84,000	0	40,208	0	0	0	0	40,208	0
6	867033	Town Lake Phase I	75,000	29,967	0	0	0	0	0	0	0
6	867881	Town Lake Renovation	55,000	16,851	0	0	0	0	0	0	0
6	867032	Town Lake Restoration	25,000	23,726	0	0	0	0	0	0	0

**PARKS AND RECREATION**

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90 CAPITAL BUDGET PROPOSED EXPENDITURES	FY90/91	CAPITAL IMPROVEMENTS FY91/92	FY92/93	SPENDING PLAN FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
6	89\86-12	Trail and Bank Stabilization	150,000	0	50,000	50,000	50,000	0	0	0	( )
6	867296	Zaragoza Recreation Center	119,776	119,776	0	0	0	0	0	0	( )
6	867886	Zilker Park Renovation	1,156,000	0	75,000	0	123,134	0	0	198,134	( )
6	867123	Zilker Park Renovation Playscap	3,132	2,377	0	0	0	0	0	0	( )
7	867545	Barton Creek Greenbelt Acq.	4,400,093	391,000	0	0	0	0	0	0	( )
7	89\86-10	Basic Park Amenities	150,000	0	50,000	50,000	50,000	0	0	0	( )
7	867688	Battlebend Park	106,000	0	16,167	0	0	0	0	16,167	( )
7	867689	Boggy Creek Greenbelt	21,000	0	0	3,586	0	0	0	3,586	( )
7	867098	Bull Creek Greenbelt Acq.	119,000	119,000	0	0	0	0	0	0	( )
7	867247	Colony Park	50,000	0	44,940	0	0	0	0	44,940	( )
7	867695	Colony Park	106,000	0	0	103,694	0	0	0	103,694	( )
7	867081	Colorado River Park Acq.	3,180,000	216,023	725,000	0	0	0	0	725,000	( )
7	867551	Community Park Acq. Zone 8	665,000	0	24,951	0	0	0	0	24,951	( )
7	867076	Community Swimming Pool Zone 10	212,000	0	49,841	46,928	0	0	0	0	( )
7	867892	Dick Nichols	440,000	440,000	0	0	0	0	0	0	( )
7	867107	East Bouldin Creek Acq.	300,000	202,782	0	0	0	0	0	0	( )
7	867890	Far South Austin Park Acq.	2,100,000	3,382	0	0	0	0	0	0	( )
7	867704	Franklin Park	117,000	0	0	0	104,758	0	0	104,758	( )
7	867708	Golf Course Design	245,800	0	0	0	8,188	0	0	8,188	( )
7	867363	Growth Area Land Acq.	745,549	139,000	157,573	0	0	0	0	157,573	( )
7	867483	Hill School Park	100,000	0	14,000	0	0	0	0	0	( )
7	867085	Land Acq. Zone 1	675,000	285,266	0	0	0	0	0	0	( )
7	867095	Land Acq. Zone 10	618,000	262,000	0	0	0	0	0	0	( )
7	867090	Land Acq. Zone 2	675,000	336,000	0	0	0	0	0	0	( )
7	867091	Land Acquisition, Zone 2	350,000	0	342,156	0	0	0	0	342,156	( )
7	867094	Land Acq. - Zone 10	499,999	0	499,287	0	0	0	0	499,287	( )
7	867365	Land Options Acq.	200,000	47,950	49,939	0	0	0	0	49,939	( )



## PARKS AND RECREATION

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90 CAPITAL BUDGET PROPOSED EXPENDITURES	FY90/91	CAPITAL IMPROVEMENTS FY91/92	FY92/93	FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
7	867265	Langford School Park	50,000	25,386	0	0	0	0	0	0	0
7	867553	Little Walnut Ck Greenbelt Acq.	160,000	0	157,708		0	0	0	157,708	0
7	867960	Little Walnut Creek Acq.	150,000	115,180	0	0	0	0	0	0	0
7	867714	Longview Park	159,000	0	0	2,516	0	0	0	2,516	0
7	867234	Lott Park	15,000	4,000	0	0	0	0	0	0	0
7	867715	Lucy Read Park	112,000	0	0	0	107,722	0	0	107,722	0
7	867719	Nature Preserves Management	231,000	0	100,000	39,464	0	0	0	139,464	0
7	867781	North Acres Neighborhood	100,000	0	0	0	92,483	0	0	92,483	0
7	867784	Oak Springs Detention Pond	40,000	0	31,000	0	0	0	0	0	0
7	867787	Onion Creek Greenbelt	225,000	2,313	56,239	0	0	0	0	56,239	0
7	867475	Recreation Center Zone 10	1,600,000	67,832	30,000	0	0	0	0	0	0
7	867370	Research Kramer Lane Acq.	650,000	0	0	644,615		0	0	644,615	0
7	867287	Senior Activity Center	144,000	0	0	5,655	0	0	0	5,655	0
7	867084	Slaughter Creek Land Acq.	112,000	51,000	0	0	0	0	0	0	0
7	867001	Southwest Soccer Complex	327,000	0	327,000	0	0	0	0	327,000	0
7	867477	Spicewood Springs	150,000	0	73,980	0	0	0	0	73,980	0
7	867883	Walnut Creek Meetro Park	615,000	0	74,890	42,981	0	0	0	117,982	0
7	89\86-25	Water Conservation	156,000	0	36,000	60,000	60,000	0	0	0	0
7	867481	Webb School Park	100,000	0	0	0	96,556	0	0	96,556	0
7	867961	West Bouldin Creek Acquisition	75,000	40,896	0	0	0	0	0	0	0
7	867480	West Bouldin Creek Development	100,000	0	0	0	100,000	0	0	100,000	0
7	867479	Williamson Creek Development	90,000	0	79,000	0	0	0	0	0	0
7	867555	Williamson Creek Greenbelt Acq.	105,000	0	101,829		0	0	0	101,829	0
7	867358	Williamson Creek Greenbelt Acq.	300,000	113,695	0	0	0	0	0	0	0
7	867083	Williamson Creek Land Acq.	112,000	106,912	0	0	0	0	0	0	0
7	867893	Windmill Run Park	50,000	50,000	0	0	0	0	0	0	0

**PARKS AND RECREATION**

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90 CAPITAL BUDGET PROPOSED EXPENDITURES	FY90/91	CAPITAL FY91/92	IMPROVEMENTS FY92/93	SPENDING PLAN FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
7	867101	Zone 9 Btl Bnd/Wack Acq.	15,000	13,500	0	0	0	0	0	0	0
7	867102	Zone 9 Land Acq. W. Jewell	80,000	60,000	17,241	0	0	0	0	17,241	0
8	867684	Andrews School Park	112,000	0	0	60,000	0	0	0	60,000	0
8	867687	Barrington School Park	119,000	0	56,942	56,942	0	0	0	113,884	0
8	867471	Bull Creek District Park	150,000	29,093	0	35,891	0	0	0	35,891	0
8	867696	Comal Park	56,000	0	0	6,783	0	0	0	6,783	0
8	867697	Community Gardens	20,000	6,900	6,194	0	0	0	0	0	0
8	867075	Community Swimming Pool Zone 2	400,000	0	0	12,352	0	0	0	12,352	0
8	867249	Community Swimming Pool Zone 10	400,000	90,572	0	0	0	0	0	0	0
8	867297	Congress Ave Irrigation	25,000	0	0	23,932	0	0	0	23,932	0
8	867898	Cook School Park	119,000	0	58,693	58,692	0	0	0	117,385	0
8	867864	Downtown Revitalization Beaut.	189,513	7,000	0	0	0	0	0	0	0
8	867702	Downtown Revitalization	27,000	0	0	0	4,923	0	0	4,923	0
8	867334	East Town Lake Area	54,165	2,297	0	0	0	0	0	0	0
8	867256	Festival Beach Restroom	110,000	0	9,209	16,816	0	0	0	16,816	0
8	867257	Fiesta Gardens Lighting	10,000	7,291	0	0	0	0	0	0	0
8	897220	Hancock Golf	200,000	62,813	0	0	0	0	0	0	0
8	89/86-15	Irrigation Renovation	240,000	0	80,000	80,000	60,000	0	0	0	0
8	867716	Mable Davis Park	66,000	0	32,981	0	0	0	0	32,981	0
8	867780	Norman School Park	84,000	0	0	55,351	0	0	0	55,351	0
8	867788	Ortega School Park	112,000	0	73,722	0	0	0	0	73,772	0
8	867279	Patterson Park	135,000	3,914	0	0	0	0	0	0	0
8	867790	Patterson Park	106,000	0	0	0	53,377	0	0	53,377	0
8	867792	Pillow School Park	140,000	0	0	86,477	0	0	0	86,477	0
8	867793	Rebekah Baines Johnson Park	452,000	0	100,000	0	297,193	0	0	397,193	0
8	867285	Sanchez School Park	80,000	12,692	0	0	0	0	0	0	0
8	867797	Sanchez School Park	106,000	0	0	63,104	0	0	0	63,104	0



PARKS AND RECREATION

Rank	Serial/ Project Number	Project Title	Current Project Estimate	1989-90	FY90/91	FY91/92	FY92/93	FY93/94	FUTURE	Authorized but Unissued Bonds	Proposed 1989 Bond Sale
				CAPITAL BUDGET PROPOSED EXPENDITURES							
8	867889	Senior Activity Center East	2,193,500	0	435,066	0	0	0	0	0	0
8	867798	Senior Activity Ctr Parking	212,000	0	0	18,165	0	0	0	18,165	0
8	867031	Town Lake Redevelopment	1,911,156	466,000	110,000	100,000	0	0	0	0	0
8	867880	Town Lake Renovation	477,000	0	122,981	100,000	152,070	0	0	385,051	0
TOTAL				4,743,921	5,435,223	2,343,699	1,535,595	0	0	6,770,000	0

## RANKING CODE:

- |   |   |   |  |
|---|---|---|--|
| 1 | Contractually committed or legally obligated            | 5 | Contracts awaiting bid                 |
| 2 | Health and Safety/delay results in serious consequences | 6 | Maintenance of existing infrastructure |
| 3 | State, federal or community participation               | 7 | Basic Services                         |
| 4 | Required to meet local, state or federal laws           | 8 | Enhanced Services                      |

## PENDING PHASE CODE:

- |   |                                    |
|---|------------------------------------|
| A - Additional authorization is required for project                                      | F - Deferred Project               |
| B - Authorized but unissued bonds for project need to be sold to provide cash for project | G - Roadway Plan changed           |
| C - Council direction required  | H - Location/Alignment             |
| D - Scheduling done by another entity   | I - Completion of related projects |
| E - Electric Long-Range Plan required   | J - In Litigation                  |
|   | K - In Bidding Process             |



## MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director  
Parks and Recreation Department

DATE: April 16, 1990

SUBJECT: Guidelines on the Use of City Museum and Accumulated Balance CIP Funding

At the April 10, 1990, Parks Board meeting I was to explain whether funding for the City Museum (Laguna Gloria) and Accumulated Balance CIP projects can be spent for other projects. Since the bond restrictions for the projects are different, I will describe the unique transfer limitations.

### City Museum

Funding for the downtown art museum, approved in 1985, were derived from Proposition Number 2 which authorized the sale of \$20,285,000 for the "construction of new facilities or renovation of existing facilities for the cultural or performing arts...". On December 14, 1989, the City Council passed a Resolution withdrawing from participation in the construction of the downtown art museum. In the same Resolution, the Council addressed the use of the remaining funds by authorizing future legal action in the Travis County courts to determine the validity of any alternate purpose, if the Council decides to use the remaining balance for another project. The Council has not selected another project, therefore court action has not been initiated to transfer the bond proceeds. An alternate project should conform to the general project scope quoted above. I have attached an earlier legal opinion on this matter.

### Accumulated Balance (1982) and Accumulated Balance Parks (pre-1982)

Both Accumulated Balance CIP accounts were set up as repositories for the remaining balance of projects which were completed; typically a number of small remainders were aggregated in order to collect a sufficient amount to complete another appropriate project. The two accounts are governed by the bond ordinance under which the bonds were sold.

A. The Accumulated Balance account consists of approximately \$80,000 in bond proceeds authorized in the 1982 CIP. The bond ordinance passed by the City Council identified the specific projects included within each proposition (e.g. Alamo Park, Ramsey Park, etc.). With Council approval the bond funds may be spent for any project listed within the 1982 park



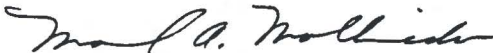
proposition but may not be expended for other projects. Any surplus funds remaining in the 1982 parks proposition after all projects with that proposition have been completed have to be paid to the interest and sinking fund for the bonds.

Thus, funds transferred to the 1982 Accumulated Balance account must be spent for other park projects listed in the <sup>1982</sup> park proposition. Since the new Austin Recreation Center was approved for construction in the Shoal Creek floodplain with the condition that the old ARC be demolished to permit clear the floodway, PARD has identified this account as a source of funding to fulfill our obligation.

B. The Accumulated Balance Parks account was established prior to 1982 for the same purpose. The balance of approximately \$3,500 was accumulated after the completion of a number of park improvement projects approved between 1972 and 1980. Prior to 1981, bonds were issued for a list of specific improvements but without the clear ordinance restrictions adopted after 1981. The exact date of origin of the remaining balance is impossible to determine, therefore it is difficult to ascertain the restrictions associated with these funds. Surplus funding may be transferred to alternate projects, although I advise Council approval.

The remaining balance from any of the subject projects may be use to retire the bonds.

Please advise me if I can provide additional information.



Manuel A. Mollinedo, Director  
Parks and Recreation Department

MAM:SS



## MEMORANDUM

TO: Carolyn Nelson, Acting Assistant Director,  
Parks and Recreation Department

FROM: Cynthia J. Hill, Assistant City Attorney

DATE: March 19, 1990

RE: Alternative Uses for the 1985 Museum Bond Proceeds

### SUMMARY OF OPINION

Prior to any alternative use of the 1985 Museum bond proceeds, the City Council must approve such alternative use and then the proposed use must be submitted for judicial approval through a bond validation suit, authorized by V.T.C.S. art. 717m-1.

### STATEMENT OF QUESTION/SHORT ANSWER

You have asked whether the City may use the balance of the bond proceeds from the 1985 Museum bonds for restoration and/or improvements to the Daugherty Arts Center.

The short answer is that the City Council has established the procedure through which all proposed alternative uses of these bond proceeds will be approved.

As a part of the settlement of contractual disputes between the City and Laguna Gloria Art Museum, Inc., the City Council passed a resolution specifically authorizing the commencement of a bond validation lawsuit under V.T.C.S. art. 717m-1, in the event the City Council finds it is in the best interest of the City to use the bond proceeds for an alternative project. (Copy attached).

This language clearly envisions a two step process: 1) a vote of City Council approving an alternative use; 2) then judicial review of such proposed alternative use to ensure legality of the transaction.

Unless and until both of these steps are successfully fulfilled, no alternative use of the 1985 Museum bond proceeds may



Memorandum to Carolyn Nelson  
March 19, 1990  
Page 2

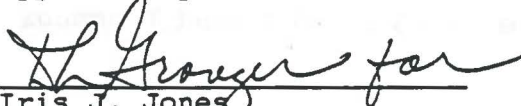
be authorized.

I hope this information proves useful to you.

Prepared by:

  
Cynthia J. Hill  
Assistant City Attorney

Approved by:

  
Iris J. Jones  
City Attorney

CJH:scy  
5676

## R E S O L U T I O N

WHEREAS, the City of Austin and Laguna Gloria Art Museum, Inc., have reached an agreement, in principle, to withdraw the City's further participation in the construction and operation of the downtown art museum project with Laguna Gloria Art Museum, Inc.;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That, the City Council hereby authorizes the execution, on behalf of the City, of agreements with Laguna Gloria Art Museum Inc., under specific terms and conditions as may be appropriate, necessary and reasonable, but which feature the following elements:

- 1) The termination of the General Agreement, dated August 7, 1986, the Operating Agreement, dated August 18, 1986, the Lease, dated August 18, 1986, and the Museum Consultant Services Agreement, dated August 18, 1986.
- 2) The assignment to Laguna Gloria Art Museum, Inc., of all other contracts related to construction of the downtown art museum that remain executory in nature, including, but not limited to, the Escrow Agreement, dated May 5, 1986, and the Downtown Facility Agreement, dated August 6, 1986.



- 3) A special warranty deed from the City of Austin to Laguna Gloria Art Museum, Inc., conveying the north sixty-eight feet (68') of the old Courthouse Block of the Original City of Austin, subject to the restrictions found in the deed of record at Volume 9944, Page 398, of the Real Property Records of Travis County, Texas. Recording of said special warranty deed would be subject to compliance with the terms of the Escrow Agreement as assigned.
- 4) The payment by the City of Austin to Laguna Gloria Art Museum, Inc., of \$702,401.05, which represents reimbursement of all allowable project expenditures by Laguna Gloria Art Museum, Inc.
- 5) The use of the City-owned Venturi, Rauch and Scott Brown, Inc., architectural drawings and specifications by Laguna Gloria Art Museum, Inc., under certain terms and conditions, if the City of Austin does not use them within a one year period after date of execution of this agreement, so long as Laguna Gloria Art Museum Inc., maintains access to the facility for local artists as envisioned in contract negotiations conducted during the summer of 1989.

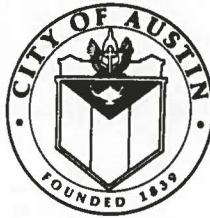
**BE IT FUTHER RESOLVED:**

That should the City Council decide it is in the best

interests of the City to use the balance of bond proceeds from the downtown art museum project for an alternative project, the City Council then, and in that event, hereby authorizes the commencement of an action at the appropriate time in the Travis County courts under V.T.C.S. art. 717m-1, to determine the validity of the use of said bond proceeds for the desired purpose.

ADOPTED: December 14, 1989. ATTEST: James E. Aldridge  
James E. Aldridge  
City Clerk

CJH:scy  
4896



MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director

DATE: April 17, 1990

SUBJECT: Water Line at Pioneer Farm

During the Capital Improvement Project Public Hearing a recommendation was made to install a water line at Pioneer Farm. This memorandum is to provide the Board with information related to that request.

Currently the Pioneer Farm's only source of water is two water tanks which hold a maximum capacity of 6,000 gallons of water. One of these tanks was replaced on an emergency basis in Fiscal Year 1988-89. The other tank leaks and will require replacement. The tanks typically have a three-year life span. These tanks provide potable water for the staff, the supervisor's family in-residence, and the animals on the farm plus the only source of water in case of fire. Currently the tanks are filled twice a week by Parks and Recreation staff through the use of the Department's water truck.

Two options are available for a water source for fire fighting at the farm. The least expensive would be to rebuild the existing pond at the farm which would require dredging, a pond liner, and filling. The capacity of the pond would assist in fighting fires but would not be sufficient to fight a major fire that would jeopardize all the structures on the farm. It is estimated that the pond would provide protection for approximately three buildings in the area. The pond would also provide a valuable source of water for the animals on the farm.

The second option is to install a water line from Dessau Road to the Farm. An estimate of \$50,000 was provided by a citizen at the Public Hearing; however, no estimate has been developed by the City as yet for either option. It is anticipated that construction development in the Dessau Road area in the next three or four years will help provide the infrastructure for water and wastewater lines close to Pioneer Farm which could reduce the City's investment in capital improvements.

At this time, the Department recommends a delay in this proposal until cost estimates and further investigation can be conducted on both options. If you need further information, please let me know.

Manuel A. Mollinedo, Director





MEMORANDUM

TO: Parks and Recreation Board

FROM: Manuel A. Mollinedo, Director  
Parks and Recreation Department

DATE: April 17, 1990

SUBJECT: Golf Course Septic Systems

In response to your request concerning septic systems at municipal golf courses, I have the following information.

Two (2) of the four (4) municipal golf courses have alternative waste disposal systems (septic tanks). The system at Morris Williams Golf Course serves the maintenance facility and caretaker's house, while the system at Jimmy Clay Golf Course serves all its facilities.

Currently, the house at Morris Williams is being converted to a sewer system at a cost of approximately \$20,000. The restrooms at the maintenance facility get very little use and the cost of converting to sewer would seem to be disproportionate to the benefit.

When the Jimmy Clay Golf Course was constructed in 1974, there was no sewer service in that area of the city. Since that time, new development in the area may make connection to sewer more feasible. With the planned expansion of the facility, we will pursue this possibility in the design phase of the project.

All of our alternative disposal systems are permitted and inspected regularly, and no sewage is being released into creeks.

There are no charges to the Golf Fund for wastewater where we have septic tanks and the permit cost does not apply to City facilities.

Please let me know if you need additional information.

Manuel A. Mollinedo, Director  
Parks and Recreation Department



M E M O R A N D U M

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director  
Parks and Recreation Department

DATE: April 16, 1990

SUBJECT: Two - slip boat dock with gabled roof  
1430 Rockcliff Road.  
SP-90-0062DS

A request has been received from Bryan E. Bailey, General Contractor; on behalf of Chris and Joy Tyson, for approval of construction of a two - slip boat dock with a gabled roof at 1430 Rockcliff Road.

The proposed boat dock is located in a recess on an inlet of Lake Austin, and will be constructed on driven steel pilings.

It is anticipated that a further request will be submitted to the Board for approval of construction of bulkheads at a future date, to coincide with the lowering of Lake Austin.

This request complies with all the requirements of Part E. Requirements for Construction of Boat Docks, of the Austin City Code, including all amendments.

Recommendation

Staff recommend approval of the request to construct a two - slip boat dock at 1430 Rockcliff Road.

Manuel A. Mollinedo, Director  
Parks and Recreation Department

MM:PM



# MEMORANDUM

TO: Parks and Recreation Board

FROM: Manuel A. Mollinedo, Director  
Parks and Recreation Department

DATE: April 17, 1990

SUBJECT: Sale of 3.2 Acres of the Austin Memorial Park Cemetery to  
the Covenant Presbyterian Church

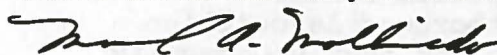
The Covenant Presbyterian Church initiated discussions with the Parks and Recreation Department in December, 1988, concerning the possible acquisition of adjacent cemetery lands for parking lot expansion. Their latest request is attached for your information. After extensive review, it has been determined that the sale of 3.2 acres of the Austin Memorial Park Cemetery would be in the best interest of both the church and the Northwest Recreation Center. The recreation center, with only 56 parking spaces, is in dire need of additional parking capacity. This transaction would alleviate this problem; otherwise, the Parks and Recreation Department has no funding for parking lot construction.

The first step in this process would be to "undedicate" that portion of the cemetery which is now dedicated (Lot 12). According to state law (Title 26, Article 912a-11), before dedicated cemetery land can be leased or sold, the City Council must petition the Travis County District Court to remove the dedicated cemetery status of the land. Not all of the 3.2 acres is dedicated, only Lot 12.

The following conditions are recommended as a part of the sales transaction:

- 1) The church must pay the appraised value of the 3.2 acres, as well as all costs associated with the sale of the land.
- 2) If at some point in the future, the church elects to sell this property, the City of Austin will get the first option to acquire the property.
- 3) The church will pay the cost of surveying burial lots and filing with the county clerk another portion of the cemetery to become dedicated cemetery to replace Lot 12.
- 4) The deed will have provisions to insure unrestricted access to the new parking area by users of the Northwest Recreation Center.

Please let me know if you need additional information.

  
Manuel A. Mollinedo, Director



March 20, 1990

Advisory Board  
Parks and Recreation Department  
City of Austin

Dear Parks and Recreation Board:

Covenant Presbyterian Church wishes to purchase 3.2 acres of land from the adjacent city-owned Austin Memorial Park Cemetery for the purpose of constructing a parking lot.

The parking lot is necessary because:

1. On Sunday mornings the current church and Northwest Recreation Center lots are full and church members are parking in the neighborhood across Northland Drive.
2. A similar situation occurs during the week when church activities run concurrently with Northwest Recreation Center activities.
3. Covenant Presbyterian Church is experiencing rapid growth, which is only aggravating the situation.

The new lot is designed to tie in directly with Northwest Recreation Center, allowing for enhanced traffic flow for both facilities. It is the intention of Covenant Presbyterian Church to continue to provide Northwest Recreation center with adequate parking at no charge for all of their functions.

The proposed construction plan for the parking lot has undergone a "Process Review" by the city staff. There were no comments received that would prohibit the project from being completed or add prohibitive costs to it.

We at Covenant Presbyterian Church request the support of the Parks and Recreation Board in our efforts to have the subject land "undedicated" for cemetery use so that it may be purchased from the City of Austin.

Sincerely,

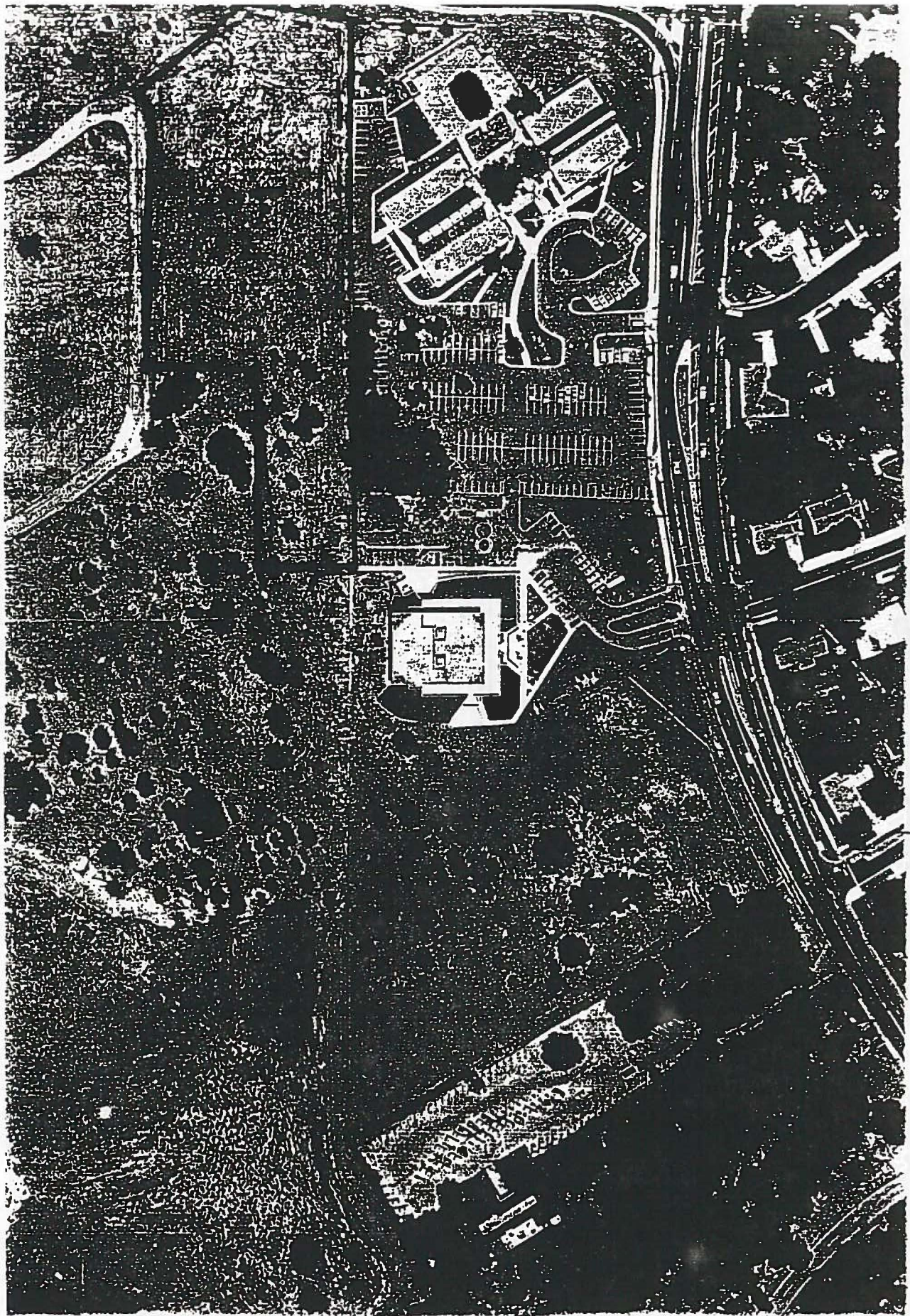


George Manson  
Chairman, Long-Range Planning Committee

Enclosures:

Aerial photo  
Proposed layout  
Process review  
Letter from Northwest Recreation Center  
Letter from Allendale Neighborhood Association  
Covenant's Contributions to the Austin Community







NORTHMAN DRIVE

CLIVANT PRESBYTERIAN CHURCH

EXISTING PARKING



LOOKING  
SOUTH  
1" = 50'

WESTWATER RECREATIONAL  
CENTER

EXISTING PARKING

PAVEMENT  
ELEVATION  
AP 24

2.9 AC

244'

20 AC PAVED  
18 AC GRASS  
92 AC TOTAL  
294 PARKING SURF



**ITEMS FOR INFORMATION**

## PARKS BOARD ISSUES SUMMARY

- COLGAN:
1. Employee morale and retention--review mission, placement of employees, training opportunities.
  2. Maintenance of existing land and facilities.
  3. Feasibility of new projects (lack of financial feasibility analysis).
  4. Greater cooperation with Parks Board (ignoring of requests for information--adversarial relationship).
  5. Business-like approach to PARD activities (revenue funds, cash management, concessions--areas where PARD is indifferent).
- MATTHEWS:
1. Separate non-parks maintenance from parks maintenance (function and budget)--cemeteries, ROW.
  2. Enterprise Fund operations--cash management, investment of interest.
  3. Eliminate free housing and utilities for greens superintendents in golf program.
  4. Enforce greens fees at 18-holes per round--review all fees and regulations at golf courses & tennis centers.
  5. Establish a clear policy for concessionaires.
  6. Establish a framework for City-County consolidation of parks.
  7. Include 25-year projects of impact on operating and maintenance costs for new parks and facilities.
  8. Re-evaluate re-forestation requirements with regard to easements on parkland.
  9. Assign higher priority to maintenance and replacement costs in developing annual budget.
  10. Eliminate programs that have marginal value. List all programs eliminated or cut back.
  11. Move away from dependence on advisory boards to raise money for replacement equipment or personnel.
- EDWARDS:
1. Minimize clearing of land, removing of native plants; emphasize xeriscaping. Grounds maintenance personnel do not know plants.
  2. Feral animal policies--ducks, swans.
  3. Staff insensitive to nature--wasted maintenance money at Hillside Theater, treatment of cats
- ROBINSON:
1. Maintenance of existing parks and reserves (adopt-a-park through neighborhood organizations)
  2. PAL Program--keep recreation centers open with APD
  3. 1 cent from Capital Metro for PR, Town Lake & Zilker development--tourism
  4. Additional resources for parks (concessions, enterprise programs, adopt-a-park, cemeteries, bed tax for tourism)



### Attendance Records for FY 1989/90 Meetings

[illegible]

## Chapter 2-4

### BOARDS, COMMISSIONS, COMMITTEES, ETC.\*

#### Sec. 2-4-1. Residence requirements.

All members to be appointed to and to serve hereinafter on city established boards, commissions and committees shall be residents of the city, except for the electric, plumbing, heating, air conditioning and refrigeration appeal boards and the dental health advisory committee, the medical assistance program advisory board and the energy conservation commission, and further except as otherwise provided by state or federal law. (Code 1967, § 1-21; Ord. No. 760122-E, pt. 2; Ord. No. 800529-C, pt. 1; Ord. No. 800626-G, pt. 1)

#### Sec. 2-4-2. Meetings generally.

All boards, commissions and committees established by the city in the conduct of their business shall adhere to the provisions of Article 6252-17, V.A.T.C.S., commonly referred to as Open Meetings Act, to include the posting of notices and agendas so as to adequately inform the public of the time, location and substance of business to be undertaken. All boards, commissions and committees shall keep at least summary records of their proceedings and such records shall be accessible to the public. (Code 1967, § 1-22; Ord. No. 760122-E, pt. 6)

#### Sec. 2-4-3. Removal of members for failure to attend meetings.

Uniform attendance at meetings by all members of council appointed boards, com-

missions and committees is required. Any member who misses three (3) consecutive regular meetings or misses one-third of all regular meetings in a twelve-month time period, except for health reasons in both instances shall be ineligible to continue serving and his or her vacancy shall be filled by the city council. Attendance records shall be kept by the chairperson in his designate of each board, commission or committee with a report to the city council whenever the need for a new appointment occurs. (Code 1967, § 1-23; Ord. No. 760122-E, pt. 7)

#### Sec. 2-4-4. Officers.

All council appointed boards, commissions and committees shall appoint from their respective memberships their own chairpersons and such additional officers as may be necessary. (Code 1967, § 1-24; Ord. No. 760506-F, pt. 1)

#### Sec. 2-4-5. Annual report.

Each board, commission and committee established by the city shall submit annually to the city council a summary report in writing of its activities. (Code 1967, § 1-22; Ord. No. 760122-E, pt. 6)

\*Cross references—Ethics and financial disclosure, Ch. 2-5; ethics review commission, § 2-3-26 et seq.; community development commission, § 2-5-26 et seq.; environmental board, § 4-2-16 et seq.; water quality review board, § 4-2-31 et seq.; hospital board, § 6-3-21 et seq.; human relations commission, Ch. 7-2; commission on the status of women, Ch. 7-4; wrecker standards commission, § 8-7-291 et seq.; charitable solicitations board, § 9-3-16 et seq.; lobbying before certain city boards, commissions, etc., Ch. 9-6; arts commission, Ch. 10-2; public library commission, § 10-3-16 et seq.; parks and recreation commission, § 10-4-21; vending commission, § 10-5-161; zoning board of adjustment, § 13-2-41 et seq.; historic landmark commission, § 13-2-176 et seq.; building standards commission, § 13-11-36 et seq.

[The next page is 353]